

MCCF LAC AGENDA
December 10, 2018 11:00 a.m. at MCCF

1. Call to order
 - Welcome and check-in
 - Approve minutes from last 11/19/18 meeting (reading them is optimal).
2. Reports
 - i. Membership report. Ongoing discussion of movement toward 10-12 members. (Kathy)
 - ii. Library Manager's report. (James) Ongoing discussion of workload at the Library. Report back on weekend access, etc.
 - Library Board liaison report. (Tanner)
 - Report on Book Donations. (Pat)
3. Business
 - Confirm dates for our LAC meetings this year 2018-2019:
 - February 11, 2019 – at MCCF
 - March 11, 2019 – offsite (Rockville Memorial Library?)
 - April 8, 2019 – at MCCF (elections)
 - Ongoing discussion of LAC Goals, Priorities, & activities for this year:
 - i. **Goal: Increase awareness of and advocacy to address MCCF PL staffing shortages.** Note: letter drafted by Frank for MCPL and the Library Board deterred until MCCF and MCPL have new directors. Updates on appointments? Kathy will distribute a draft Fact Sheet
 - ii. **Goal: Deepen our understanding of library needs.** Note: Survey of library users deterred until appointment of new Library Manager.
 - iii. **Goal: Increase awareness of MCCF PL, for example, through liaison with the Friends of the Library.** Discussion of the 11/19 presentation by Ari Brooks and any follow-up we should do in a “thank you” letter.
 - iv. **Goal: Continue to cultivate sources for book donations.** (Pat)
 - v. **Goal: Regularize and expand the Poetry Program, and bring more poets and writers to MCCF for readings and discussions of books and writing.** Kathy will offer a slate of tentative dates for readings at MCCF to be discussed with Gale.

Next meeting: February 11, 2019 at MCCF